

# **COMMON COUNCIL**

**June 20, 2016**

**6:20 P.M.**

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Anthony Abbott, Aaron Cook, Mel Davis, Randy Abner and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Assistant Police Chief David Schneider, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk Treasurer Tyler Rainey.

## **ANNOUNCEMENTS**

1. Member Aaron Cook stated that the State Board of Accounts recently called him regarding payment from the city to LCD for 15-16 years that total approximately \$400,000. He mentioned that this must be rectified. He also stated that the State Board of Account Representative mentioned that this had to do with a pump station on route 50.

(Discussion between LCD and board)

Mayor Mollaun stated that he will call State Board about this so that the board can get further explanation on the situation.

2. Member Aaron Cook also asked the Mayor to discuss what the issue is with the Promaxima/Proximo check. Mayor Mollaun explained that Proximo received a \$375,000 grant and an additional check was written to Promaxima for \$375,000. He said that this is currently in the hands of the Special Crimes Unit.

## **DEPARTMENT REPORTS**

**Streets, Alleys, Curbs**-Aaron Cook – No report

**Finance**-Tony Abbott-Mr. Abbott stated that he had reviewed the claims and they looked good.

**Fire**-Randy Abner-Mr. Abner said that he had talked to the fire chief and everything went well for the boat races.

**Parks**-Paul Seymour JR-Mr. Seymour said that the weekend went well and he thanked all the workers.

## **ADMINISTRATIVE**

Motion to approve minutes from the previous meeting.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

## **COMMITTEE REPORTS**

**Fire:** No report.

**Police:** No report.

**EMS:** No report.

**Building Department:** No report.

## **NEW BUSINESS**

### **1. Mayor Mollaun**

### **Amendment to LCD Ground Lease**

Mayor Mollaun stated that copies of the amendment to the LCD ground lease are in the packets. He stated that these were the terms that were discussed by the committee. He asked board if they have any questions. He stated that there are two signed copies from Mr. Lorey, one for LCD and one for the city.

Member Tony Abbott asked about the easement and when it would be granted. Mayor Mollaun stated that the easement would be granted immediately. He asked board if they had any additional questions about the lease.

Motion to accept the amendment ground lease.

### **Roll Call:**

Tony Abbott:	Yes
Mel Davis:	Yes
Aaron Cook:	Yes
Randy Abner:	Yes
Paul Seymour:	Abstain

Motion carried.

## **OLD BUSINESS**

Although not on the agenda, Fire Chief Johnnie Tremain commented on the Cook Lane house. He stated that the structure was in need of repair and that he met with the property owner.

### **Comments from the Audience**

No comments.

### **Review and discussion of claims for Board approval.**

Motion: Paul Seymour JR

Second: Tony Abbott

Motion carried.

### **ADJOURNMENT**

Motion to adjourn.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.